**NORTHERN OKLAHOMA COLLEGE**

**BOARD OF REGENTS MEETING**

**AGENDA**

Wednesday, July 19, 2023, 2:00 p.m.

Northern Oklahoma College

1220 East Grand Avenue, President’s Large Conference Room, 106B, Tonkawa

NOC Board of Regents Chair Brad Fox, Presiding

**2:00 p.m. – Board of Regents meeting will be in the Large President’s Conference Room.**

***Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.***

1. **Call to order.** Roll call and announcement of quorum.
2. **Introduction of visitors, guests, and/or speaker. Judge Lee Turner**
3. **Northern Oklahoma College Mission Statement (recite together)**

Northern Oklahoma College, the State’s first public community college, is a multi-campus, land-grant institution that provides high quality, accessible, and affordable educational opportunities and services which create life-changing experiences and develop students as effective learners and leaders within their communities and in a connected, ever-changing world.

4. **Public Comments.**

5. **New Regent Administration of Oath of Office.** Honorable Judge Lee Turner to swear in Regent

 Mike Loftis.

**BOARD ACTION**

**Discussion and action to approve or not approve the following:**

6. **Minutes of previous meeting:** Discussion and action to approve or not approve the Wednesday,

 June 14, 2023 meeting minutes.

Proposed motion: Move that the proposed minutes of previous meeting be approved as presented.

7. **2023-2024 Employee Handbook.** Consider approval of the 2023-2024 Employee Handbook.

 Proposed motion: Move that the proposed 2023-2024 Employee Handbook be approved as

 Presented.

 8. **Course Catalog.** Consider approval of the Course Catalog.

Proposed motion: Move that the Course Catalog be approved as presented.

9. **Student Handbook**. Consider approval of the Student Handbook.

 Proposed motion: Move that the Student Handbook be approved as presented.

10. **Athletic Handbook.** Consider approval of the FY2023-2024 Athletic Handbook.

 Proposed motion: Move that the FY2023-2024 Athletic Handbook be approved as presented.

11. **Group Three Trustee(s) of the Northern Oklahoma College Foundation, Inc.** Consider

 approval of recommendation slate of Group Three Trustee(s) to Northern Oklahoma College

 Foundation Board.

 Proposed motion: Move that the recommendation slate of Group Three Trustee(s) to the

 Northern Oklahoma College Foundation Board be approved as presented pending approval of the

 NOCF Board of Trustees amending Bylaws to increase the maximum number of NOCF Trustees.

12. **Aladdin Food Services Contract.** Consider approval of Aladdin Food Services Contract.

 Proposed motion: Move that the proposed food service contract for FY2024 with Aladdin

 Foods be approved as presented.

13. **Monthly Financial Report.** Consider approval of the monthly financial report.

Proposed motion: Move that the proposed monthly financial report be approved as presented.

14. **Monthly Purchases.** Consider approval of monthly purchases.

Proposed motion: Move that the proposed monthly purchases be approved as presented.

15. **Monthly Allocations.** Consider approval of monthly allocations.

Proposed motion: Move that the proposed monthly allocations be approved as presented.

 **INFORMATION TO BOARD**

16. **Administrators’ Updates.**

17. **President’s Update.**

18. **Regent Comments.**

19. **Other reports.**

 a. Personnel Actions

 b. Information Technology Plan

 c. Academic Plan for FY2023-2024

 d. Graphic Standard Guide

 f. Strategic Plan Quarterly Update

 **ROUTINE AND OTHER**

20. **New business.** Consideration of “any matter not known about or which could not have been

 Reasonably foreseen prior to the time of the posting of the agenda.”

21. **Items for next agenda.**

22. **Announcement of next scheduled meeting:** **Wednesday, September 13, 2023, 2:00 p.m.,**

 **100 South University, Gantz Center, James Room, NOC Enid Campus.**

23. **Adjournment.**

**NOTE:** The NOC Board of Regents may discuss, make motions and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.